

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
AUGUST 19, 2010
6:00 P.M.**

**CALL TO ORDER-ROLL CALL
INVOCATION-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

OLD BUSINESS:

Item 2 Consider approval of minutes of council meeting held on August 5, 2010.

Item 3 Consider on second and final reading Ordinance #O100609, rezoning 1100 Old Cavalry Road (tax map 67-7.01) from RS20 (Single-Family Residential) to QM (Quarry & Mining) and rezoning a portion of 1805 East Spring Street (tax map 67-15.00) from RS20 (Single-Family Residential) to CL (Local Commercial). SPONSOR – JAMES MILLS

Item 4 Hold a public hearing and consider on second and final reading Ordinance #O100810, amending the budgets of the General and Economic Development Funds of the City of Cookeville, TN, for the fiscal year ended June 30, 2011. SPONSOR-MIKE DAVIDSON

CONSENT AGENDA:

Item 5 Consider awarding bid for vehicle servicing – all departments. SPONSOR-MIKE DAVIDSON

Item 6 Consider awarding bids for transformers & rubber sleeves – Electric Department. SPONSOR-TONY PEEK

NEW BUSINESS:

Item 7 Consider Resolution #R100806, expressing appreciation for services rendered by Ellene Duncan to the Cookeville-Putnam County Chamber of Commerce. SPONSOR-MAYOR SALLEE

Item 8 Consider approval of engineering contract for Phase II of the Water Plant Expansion. SPONSOR-RONNIE KELLY

Item 9 Consider approval of engineering contract for painting water tank. SPONSOR-RONNIE KELLY

Item 10 Consider authorizing the City Manager to approve contract between City of Cookeville and Putnam County relative to bridge replacement. SPONSOR-RONNIE KELLY

Item 11 Receive and consider Certified Election Returns from the City Council Election held on August 5, 2010. SPONSOR-CATHY MCCLAIN

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

ADJOURN SINE DIE.

New Council Oaths of Office.

**CALL TO ORDER BY CITY CLERK
ROLL CALL BY CITY CLERK**

NEW BUSINESS:

Item 1 Consider approval of agenda as presented.

Item 2 Election of Mayor.

Item 3 Election of Vice-Mayor.

**COOKEVILLE CITY COUNCIL
AGENDA
8-19-10**

- Item 4 Announcement of Mayor's appointment to the Planning Commission.
- Item 5 Consider appointment of Council's representative to serve on the Planning Commission.
SPONSOR-JIM SHIPLEY
- Item 6 Consider Resolution #R100807, commending Mayor Sam Saltee for serving on the City
Council. SPONSOR-CATHY MCCLAIN
- Item 7 Consider Resolution #R100808, commending Vice-Mayor Jean Davis for serving on the
City Council. SPONSOR-CATHY MCCLAIN
- Item 8 Consider Resolution #R100809, commending Councilman Ricky Shelton for serving on
the City Council. SPONSOR-CATHY MCCLAIN
- Item 9 Consider Resolution #R100810, commending Councilman Ryan Williams for serving on
the City Council. SPONSOR-CATHY MCCLAIN
- Item 10 Consider changing starting time for council meetings from 6:00 p.m. to 5:30 p.m.
SPONSOR-JIM SHIPLEY

ADJOURN

Cathy McClain, City Clerk